

PRESENTATION OF RETIREMENT PROCLAMATION TO  
ANTHON 'SKIP" BECK, CITY OF LONG BEACH FIRE CHIEF

PRESENTATION OF CERTIFICATE OF APPRECIATION TO  
REVEREND KENNETH E. McMILLAN

PRESENTATION OF MEMORIAL RESOLUTION TO FAMILY OF  
KYUNG SUN KIM AND KYUNG MIN KIM

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, granted the petition, req'd. City Atty. to prepare amendments to the Long Beach Municipal Code establishing preferential parking on 14th Street, and adopted Resolution No. C-27969. (Doc. 2)
1. Petition for Preferential Parking Area Designation and One-Hour Time Limit along both sides of East 14th Street, between Park Avenue and Pacific Coast Highway. (Report of Director of Public Works) (Resolution adopting a one-hour parking restriction on 14th Street between Park Avenue and Pacific Coast Highway between 8 A.M. and 8 P.M., except Sundays and holidays.) (District 4)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare amendments to the Long Beach Municipal Code establishing preferential parking on 14th Street, and adopt Resolution; or  
  
Receive supporting documentation into the record, conclude the hearing, and deny the petition.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for Tuesday, February 12, 2002, at 5:00 P.M. (Doc. 45)
2. **SET DATE OF HEARING** for Tuesday, February 12, 2002, at 5:00 P.M. on the report of the Hearing Officer regarding the appeal of Murad Sweis from decision of the Chief of Police on the denial of a Taxi Driver Permit. (City Clerk) (Citywide)

- Auth'd. City Mgr.  
(Doc. 46)
3. **AUTHORIZE CITY MANAGER** to execute First Amendment to Lease No. 26751 with 110 Pine, LLC, for additional office space at 110 Pine Avenue, Suite 1200, to house the Department of Community Development, Workforce Development Bureau at the effective monthly rental rate of \$11,373.42 for a term of three years with two consecutive options to renew for periods of two years each. (Community Development) (District 2)
- Auth'd. City Mgr.  
(Doc. 5)
4. **AUTHORIZE CITY MANAGER** to execute all documents, including a Right of Entry, related to the partial acquisition of property located on the southeast corner of Spring Street and Atlantic Avenue from Wayne G. Anastasi, and to expend \$36,500 for the acquisition of the property in conjunction with the Spring Street Improvement Project. (Community Development and Public Works) (District 6)
- Auth'd. City Mgr.  
(Doc. 47)
5. **AUTHORIZE CITY MANAGER** to execute agreement with Coventry Long Beach Plaza, LLC for construction of gas service facilities for a mixed-use development bounded by Pine and Elm Avenues and 6th Street and Broadway. (Long Beach Energy) (District 1)
- Auth'd. City Mgr.  
(Docs. 6-8)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$16,277.50 in compliance with Appeals Board order for claim of Gerald Fullerton; \$29,750 for claim of David McCullough; and \$11,280 for claim of Charles Pinkston. (Law)
- R & F. (Doc. 9)
7. **RECEIVE AND FILE** communication advising that the amount of \$93,190.50 was paid on December 26, 2001 to Elia Howard and her attorneys, Collins & Bellenghi in full satisfaction of the judgment in the matter entitled Elia Howard vs. City of Long Beach, et al. (Law)
- Auth'd. (Doc. 48)
8. **AUTHORIZE** agreement between the City and the law firm of Fields, Israel & Binning LLP to assist City Attorney in connection with periodic real estate disputes, unlawful detainers and related matters for the Harbor Department commencing on December 1, 2001 and terminating on November 30, 2003 in an amount not to exceed \$100,000. (Law)
- Auth'd. City Mgr. (Doc. 49)
- 8.1 **AUTHORIZE CITY MANAGER** to execute Fifth Amendment to Contract No. 26360 with the law firm Bannan, Green, Frank & Terzian LLP to increase the total amount of the contract by an additional \$500,000 in the matter of Shirley and Jason McClure v. City of Long Beach, et al. (Law)
- Auth'd. City Mgr. (Doc. 50)
9. **AUTHORIZE CITY MANAGER** to execute Revocable Permit granting the Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 2002 Toyota Grand Prix of Long Beach to be held April 12 through 14, 2002, for fees totaling \$129,129. (Parks, Recreation and Marine) (District 2)
- Req'd. City Atty. (Doc. 51)
10. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles Prohibited, adding Mariquita Street between Temple Avenue and Orizaba Avenue; and St. Joseph Avenue between Vista Street and 3rd Street. (Public Works) (Districts 2,3)
- Adopted and auth'd. City Mgr. (Doc. 10)
11. **ADOPT** Plans and Specifications No. R-6563 and **AUTHORIZE CITY MANAGER** to award contract to BON AIR INCORPORATED for City Hall Elevator Room Cooling and Ventilation Systems Upgrade in the estimated amount of \$126,000, and to execute the contract and all necessary documents related to contract. (Public Works) (District 2)
- R & F. (Docs. 11-16)
12. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, December 19, 2001  
Harbor Commission, January 7, 2002  
Recreation Commission, November 15, 2001  
Water Commission, December 13, 20 and 27, 2001

Ref'd. to City Atty.  
(Docs. 17-40)

13. **REFER TO CITY ATTORNEY** the following damage claims:

Marilyn Anderson	\$ 275.00
Oscar Gerald Baseden, Jr.	1,000,000.00
Bai Chen	10,000.00
Diane E. Dorsey	2,117.35
Maria R. Gilliam	1,382.03
Mario Gomez	Amount Unknown
Dennis Steve Gonzalez	20,024.85
Mel M. Gray, II	500.00
Dean R. Hite	Amount Unknown
Juan Huizar	862.40
Insurance Exchange of the Automobile Club of Southern California, subrogee for Mary Elounoil	14,965.80
James A. Kirk, as trustee UAD	674.03
Robert L. Klar	352.72
Vi Chi Lac	10,000.00
Shawn McCurdy	2,116.92
Carl Pettitt	295.06
Anna R. Phelan	2,345.70
Gordon N. Stanton	Amount Unknown
Dorothy Tedrow	60.00
Dorothy Tedrow	549.00
Lawrence F. Totzke	458.36
Bunthan Touch	Amount Unknown
21st Century Insurance, subrogee for Michelle Long	2,148.78
Leticia Williams	3,800.00

Approved, approved and  
adopted. (Docs. 41-44)

14. **APPROVE** Proclamation recognizing Fire Chief Anthon "Skip" Beck for his contributions to public safety and expressing appreciation for a career well done; **APPROVE** Certificate of Appreciation for Reverend Kenneth E. McMillan for his selfless efforts and extending retirement congratulations and the best of luck in future endeavors; and **ADOPT** Memorial Resolutions for Kyung Sun Kim and Kyung Min Kim.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Adopted Resolution  
No. C-27970. (Doc. 52)

15. Resolution prohibiting the parking of oversized vehicles on both sides of Long Beach Boulevard between Bixby Road and Wardlow Road. (Additional report from Director of Public Works, transmitting revised resolution prohibiting the parking of oversized vehicles on both sides of Long Beach Boulevard between Bixby Road and Seventh Street.) (Public Works) (Districts 1,6,7,8)  
Suggested Action: Adopt Resolution.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 53)

16. Mayor Beverly O'Neill, transmitting State of the City address on January 15, 2002.  
Suggested Action: Receive and file.

Confirmed names of writers . (Doc. 54)	17. Mayor Beverly O'Neill, submitting the names of writers for ballot arguments for Propositions S, T, U and V for the April 9, 2002 election as follows: Proposition S, Councilmember Dennis Carroll; Proposition T, Councilwoman Jackie Kell; Proposition T, Water Board President Charlie Parks; Proposition U, Civil Service Commission President Thomas Wood; and Proposition V, Civil Service Commission President Thomas Wood.  Suggested Action: Confirm names of writers.
Req'd. City Mgr. and City Atty. to prepare a joint report. (Doc. 55)	18. Councilmember Bonnie Lowenthal, First District, requesting City Manager prepare report on abandoned shopping carts.  Suggested Action: Request City Manager to prepare report.
Req'd. City Mgr. to prepare report. (Doc. 56)	19. Councilmember Frank Colonna, Third District, requesting City Manager to prepare report on the rules, regulations and requirements to utilize areas of private property for a home business, workshop or studio.  Suggested Action: Request City Manager to prepare report.
Ref'd. to Public Safety Committee. (Doc. 57)	19.1 Councilmember Dennis Carroll, Fourth District, requesting review of Long Beach Municipal Code Section 9.42.010: Loitering on Private Property.  Suggested Action: Refer to Public Safety Committee.
Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 58-59)	20. Councilmember Rob Webb, Eighth District, regarding allocation of \$8,681.70 in Eighth District discretionary funds as follows: \$1,000 for the "Be Community Friendly" Children's Day celebration and parade to be held April 27, 2002 in conjunction with Kaleidoscope event at California State University, Long Beach; and \$7,681.70 to Long Beach Search & Rescue for refurbishment of a replacement rescue truck. (Report of Director of Financial Management)  Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.
Received and made part of permanent record. (Doc. 3)	21. Councilmember Jerry Shultz, Ninth District, presenting Certificates of Achievement to Chan Mang, Erika Martin, Ana Nunez, Marcella Ortiz, Cuong Phan, Olga Raygoza and Celeste Velasquez, seven graduates from the Jordan High School Class of 2001, in recognition as recipients of the International Baccalaureate Diploma issued from Geneva, Switzerland.  Suggested Action: Receive and file.
Received and made part of permanent record. (Doc. 4)	22. Councilmember Jerry Shultz, Ninth District, advising that Jennica Huff, Special Projects Coordinator for Habitat for Humanity, would like to make a presentation to promote an event by the organization.
Auth'd. City Mgr. to execute three-year agreement and amendments to the hourly rate schedule with Keyser Marston Associates, Inc., for an amount not to exceed \$150,000 per year. (Doc. 60)	23. Director of Community Development, regarding agreement with Keyser Marston Associates, Inc., for real estate economic market analysis services. (Citywide)  Suggested Action: Authorize City Manager to execute three-year agreement and amendments to the hourly rate schedule with Keyser Marston Associates, Inc., for an amount not to exceed \$150,000 per year.

Auth'd. City Mgr. to execute amendment to approve expenditure of the final \$4,548,800 of the contract amount and to increase monthly fringe benefit caps for medical and dental programs under the agreement to \$250 per month and \$40.40 per month, respectively, for the period of February 1, 2002 to October 31, 2002. (Doc. 61)

24. Director of Community Development, regarding Second Amendment to Contract No. 26612 with the California State University Long Beach Foundation to provide personnel management services to the Department of Community Development. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to approve expenditure of the final \$4,548,800 of the contract amount and to increase monthly fringe benefit caps for medical and dental programs under the agreement to \$250 per month and \$40.40 per month, respectively, for the period of February 1, 2002 to October 31, 2002.

Auth'd. City Mgr. to execute first modification to Subgrant No. M172779 to extend term through September 30, 2002, and to execute all necessary documents to receive State Employment Development Department funding in the amount of \$517,000 to operate the School-to-Career Project for the period of October 1, 2001 through September 30, 2002. (Doc. 62)

25. Director of Community Development, regarding authorization to extend project agreement with and receive funds from the State of California, Employment Development Department, to operate the ongoing School-to-Career Project. (Citywide)

Suggested Action: Authorize City Manager to execute first modification to Subgrant No. M172779 to extend term through September 30, 2002, and to execute all necessary documents to receive State Employment Development Department funding in the amount of \$517,000 to operate the School-to-Career Project for the period of October 1, 2001 through September 30, 2002.

Auth'd. City Mgr. to request assistance from Port of Long Beach on structuring the proposed tariff.

Auth'd. City Mgr. to prepare bond and related documents for the proposed Carnival Corporation financing and return to the City Council for authorization to issue bonds.

Auth'd. City Mgr. to prepare bond and related documents for the proposed Queen's Seaport Development, Inc., financing and return to City Council for authorization to issue bonds. (Docs. 63-64)

26. Director of Financial Management, regarding Carnival Corporation and Queens Seaport Development, Inc., conduit financing. (District 2) (Reggie Bannister, Stop Taking Our Parks, in opposition.)

Suggested Action:

1. Authorize City Manager to request assistance from the Port of Long Beach on structuring the proposed tariff.
2. Authorize City Manager to prepare bond and related documents for the proposed Carnival Corporation financing and return to the City Council for authorization to issue bonds.
3. Authorize City Manager to prepare bond and related documents for the proposed Queen's Seaport Development, Inc., financing and return to the City Council for authorization to issue bonds.

Auth'd. City Mgr. to execute amendment to increase the total contract cost by \$700,000 and to extend the term to December 30, 2004. (Doc. 65)

27. Director of Public Works, regarding Second Amendment to Agreement No. 26361 with ABSG Consulting, Inc. to provide additional architectural and engineering design services in support of seismic retrofit and hazard mitigation of the Long Beach Public Safety Building and Fire Station No. 1. (District 2)

Suggested Action: Authorize City Manager to execute amendment to increase the total contract cost by \$700,000 and to extend the term to December 30, 2004.

- Auth'd. City Mgr. to execute amendment in an amount not to exceed \$850,661 for Terminal apron aircraft parking pads and the security gates with pavement restriping at the Perimeter Road at the Long Beach Airport. (Doc. 66)

Receive and file. (Doc. 67)

Auth'd. City Mgr. to submit application to the Federal Aviation Administration. (Doc. 68)
28. Director of Public Works, regarding Second Amendment to Agreement No. 27112 with Palp, Inc., dba Excel Paving Co., for improvements to Taxiway D between Taxiway J and the southeast end of Runway 12-30 at the Long Beach Airport in support of increased flight activity. (District 5)

Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$850,661 for the Terminal apron aircraft parking pads and the security gates with pavement restriping at the Perimeter Road at the Long Beach Airport.

29. Director of Public Works, transmitting status report on the Public Outreach Program due to Federal Emergency Management Agency's revision of flood maps, as requested by Councilmembers Carroll and Shultz.

Suggested Action: Receive and file.

30. Director of Public Works, regarding application for reimbursement from the Federal Aviation Administration for security costs related to incidents of September 11, 2001. (District 5)

Suggested Action: Authorize City Manager to submit application to the Federal Aviation Administration.

RESOLUTIONS:

- Adopted Resolution No. C-27971 authorizing the temporary closure of certain streets, alleys, The Promenade, and the downtown shoreline bike path in connection with the conduct of the 2002 Toyota Grand Prix of Long Beach. (Doc. 69)

Adopted Resolution No. C-27972 authorizing City Manager to execute documents necessary to accept and expend grant funds and to administer and execute all documents necessary to complete the energy efficiency project. (Doc. 70)

Adopted Resolution No. C-27973. (Docs. 71-72)
31. Temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 2002 Toyota Grand Prix of Long Beach. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing the temporary closure of certain streets, alleys, The Promenade, and the downtown shoreline bike path in connection with the conduct of the 2002 Toyota Grand Prix of Long Beach.

32. Authorizing California Energy Commission Light-Emitting Diode Traffic Signal Conversion Program grant application and implementation. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute documents necessary to accept and expend grant funds and to administer and execute all documents necessary to complete the energy efficiency project.

33. Ordering the vacation of a portion of certain rights-of-way east of the Los Angeles River and north of Broadway. (Public Works and Community Development) (Districts 1,2) (Gary Shelton, submitting copy of Exhibit B, Reference Sketch No. 933 V.)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27974. (Doc. 73)

34. Removing a two-hour parking limit on both sides of Long Beach Boulevard between 15th and 16th Streets, and establishing a two-hour parking limit on the north side of Anaheim Street between Stanley Avenue and Molina Avenue between 9:00 A.M. and 6:00 P.M. except Sundays and holidays. (Public Works) (Districts 1,4)
- Suggested Action: Adopt Resolution.

**ORDINANCES:**

Declared emergency to exist.

Adopted Ordinance  
No. C-7783.  
(Doc. 74)

35. Amending the Long Beach Municipal Code, all relating to Business License Tax. (Law) (Citywide)
- Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 75)

36. Amending the Long Beach Municipal Code, defining the term "playground" for purposes of California Health and Safety Code Section 104495. (Parks, Recreation and Marine) (Citywide)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7784. (Docs. 76-77)

37. Amending and readopting the development and use standards for the Pacific Railway Planned Development District (PD-22); amending the Use District Map of the City of Long Beach related thereto; and repealing Ordinance Numbers C-7468 and C-7588. (City Planning Commission) (District 3) (Gary Grenz, opposing repeal of prior Ordinances.)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made part of permanent record. (Doc. 1)

38. Affidavit of Service for special meeting of the City Council held Tuesday, January 15, 2002.
- 39.
- 40.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**ADJOURNMENT:**

Suspended rule of the City Council and adopted motion to declare meeting adjourned to 6:00 P.M., on Tuesday, January 22, 2002, at the Martha B. Knoebel Dance Theater, 1250 Bellflower Boulevard. (Doc. 77)

41. Councilmember Frank Colonna, Third District, requesting that the January 22, 2002 City Council meeting be held at the Martha B. Knoebel Dance Theater on the campus of California State University, Long Beach, 1250 Bellflower Boulevard, to commence at 6:00 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, January 22, 2002, at the Martha B. Knoebel Dance Theater, 1250 Bellflower Boulevard.

REMINDERS: Public Safety Committee at 2:00 P.M.  
Housing and Neighborhoods Committee at 3:00 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
January 29, 2002, Hearing on application of Shoreline Foods, Inc., dba Roscoe's Chicken & Waffles for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 730 E. Broadway. (District 2)  
January 29, 2002, Hearing on application of Suma Foods Group, Inc., dba Suma Sushi Seafood Bistro, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 7503 Carson Boulevard. (District 5)  
January 29, 2002, Hearing on rezoning from R-1-N (Single Family Residential) to CNA (Neighborhood Automobile Oriented) Lot Line Adjustment, and Site Plan Review to allow construction of a one-story, 5,500 square foot retail center with 27 parking spaces at 3401 Cherry Avenue. (Case No. 0109-02) (District 5)  
January 29, 2002, Hearing on issuance of Public Safety facilities bonds.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS